

March 26, 2004

**CALIFORNIA BAY-DELTA AUTHORITY
MEETING AGENDA
TWO-DAY MEETING:
April 7 and 8, 2004
650 Capitol Mall, 5th Floor, Bay-Delta Room
Sacramento**

At the discretion of the Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Authority. Order of agenda items is subject to change.

Day 1, April 7

- 1:00 p.m.
1. Introductions and Opening Remarks
 2. Roll Call and Establishment of Quorum
 3. Meeting Summaries - The Authority will consider adoption of the December 11, 2003 Joint Authority/Bay-Delta Public Advisory Committee Meeting Summary and the February 11, 2004 Authority Meeting Summary (Action Item)
 4. Director's Report
 5. 2004 Program Plan Development (Informational Item)
 6. Delta Improvements Package (Informational Item)
 7. **Water Measurement. Resolution 04-04-01:** Authorizing the Director, or his Designee, to Work with the State Administration and the Legislature on Implementing the Staff Proposal for Water Use Measurement (Action Item)
 8. Grant, Contract and Interagency Agreement Approvals (Action Item)
 - A. Drinking Water Quality and Watershed Programs.** State Water Resources Control Board Consolidated Grants: **Resolution 04-04-02:** Recommending to the State Water Resources Control Board that it Proceed with the Award of Drinking Water Quality and Watershed Management Grants (Proposition 50 and 13 funds)
 - B. Watershed Program.** Department of Conservation Watershed Coordinator Grants: **Resolution 04-04-03:** Recommending to the Department of Conservation that it Proceed with Awarding Watershed Coordinator Grants (Proposition 50 funds for \$9 million)

C. Drinking Water Quality. Department of Water Resources grant to CCWD: **Resolution 04-04-04:** Recommending to the Department of Water Resources that it Proceed with a Grant to Begin Implementation of the Contra Costa Canal Encasement Project (Proposition 13 for \$7.3 million)

D. Science Program. California Bay-Delta Authority Contract with the Sea Grant Program: **Resolution 04-04-05:** Authorizing the Director, or Designee, to Sign an Interagency Agreement with the University of California, San Diego for the California Bay-Delta Authority Science Fellows Program (Proposition 50 funds for \$7.2 million)

E. Ecosystem Restoration Program. California Bay-Delta Authority Interagency Agreement with Department of Fish and Game: **Resolution 04-04-06:** Authorizing the Director, or Designee, to Sign an Interagency Agreement with the California Department of Fish and Game Regarding Ecosystem Restoration Program Funds for Suisun Marsh planning, Delta Regional Ecosystem Restoration Implementation Planning, and Program Tracking Support (Proposition 50 funds for \$1.5 million)

9. Public Comment

4:00 p.m. Adjourn

Day 2, April 8

9:00 a.m. 1. Welcome and Opening Remarks

2. Roll Call and Establishment of Quorum

3. Science Program

A. Appointment of a Lead Scientist: **Resolution 04-04-07:** Appointing Dr. Johnnie N. Moore as Lead Scientist for the CALFED Bay-Delta Program (Action Item)

B. Independent Science Board Report (Informational Item)
-Process for Independent Science Board membership

C. Science Program Update (Informational Item)
-2004 Science Priorities
-Science PSP
-EWA Science Review

4. Surface Storage Investigations: Progress, Schedule and In-Delta Storage Project Feasibility Report (Informational Item)

Lunch

5. Finance Plan Update (Informational Item)

6. Public Comment

4:00 p.m. Adjourn

- Members of the public shall be provided an opportunity to address the Bay-Delta Authority on any agenda items except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. In addition, comments during the Public Forum shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)
- Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority web site at <http://calwater.ca.gov>. If you have any questions, please contact Heidi Rooks at (916) 445-0533.
- If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.